



MINUTES OF  
EUREKA CITY COUNCIL

March 16, 2021

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

Public Comment: None

CLOSED SESSION - 5:00 P.M.

Conference with labor negotiators

Agency designated representatives: Will Folger for City of Eureka

Employee organization: Eureka City Employees Association (ECEA), Eureka

Police Officers Association (EPOA) & Unrepresented Group

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Susan Seaman  
Leslie Castellano  
Natalie Arroyo  
Kim Bergel  
Scott Bauer  
Kati Moulton

ABSENT: None

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: No actions to report.

## MAYOR'S ANNOUNCEMENTS

2021 Tsunami Preparedness Week Proclamation - Councilmember Bauer presented a proclamation for Tsunami Preparedness Week.

Mayor Seaman announced that the 1st meeting of Traffic Safety Taskforce had been held.

## PRESENTATIONS

Humboldt State University and College of the Redwoods Presentation - Dr. Jackson of HSU and Dr. Flamer of College of the Redwoods presented a report.

Northcoast Children's Services Update - Rodney Oien of Northcoast Children's Services provided a report.

Self-Generation Incentive Program - Equity Resilience (SGIP-ER) Tesla Partnership - Public Works Director Brian Gerving and Project Manager Kelli Allen provided a report.

## BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD: None

A) PUBLIC HEARINGS: None

B) CONSENT CALENDAR - Leslie Castellano moved, seconded by Natalie Arroyo,  
B) CONSENT CALENDAR, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton

Noes: None

Absent: None

B.1 Council Meeting Minutes – Approve the regular and special Council meeting minutes of March 2, 2021 as submitted.

B.2 20/30 Park Improvement Project- Prop 68 Statewide Parks Grant- Professional Services Agreement with Melton Design Group, Inc.-

Authorize staff to negotiate and execute a professional services agreement with Melton Design Group, Inc. for architectural and engineering services for 20/30 Park in an amount not to exceed \$472,400.

- B.3 Citywide Public Facilities Master Plan – Award - Declare KPA Group as the selected professional service provider; and award Bid No. 2020-07 to KPA Group for the amount of \$119,560.00; and approve \$125,000 for the Facilities Master Plan, which includes \$5,440.00 (approximately 5%) for contingency; and appropriate \$125,000 to account number 660-4700-7810 to fund the expenditure

- B.4 Board and Commission Appointments - Approve the Mayor's appointment and re-appointments to the Economic Development Commission with the following term dates:

Levia Love	Appointment	01/01/2023
Aaron Sweat	Re-Appointment	01/01/2023
Frank Whitlatch	Re-Appointment	01/01/2023

- B.5 Resolution and Contract Amendment to Facilitate the Examination of Measure H Transactions (Sales) and Use Tax Records - Adopt Resolution No. 2021-10 of the City Council Authorizing Examination of Transactions (Sales) and Use Tax Records; and Authorize the City Manager to Execute an Amendment to the Agreement with HdL Companies to Provide Measure H Audit, Recovery, and Reporting Services-

C) ORDINANCES/RESOLUTIONS

D) REPORTS/ACTION ITEMS

- D.1 2040 General Plan Annual Progress Report - Principal Planner Kristen Goetz provided a report. No one from the public addressed the Council regarding this subject matter.

E) CITY MANAGER REPORTS

City Manager Miles Slattery provided information on litter removal efforts in the City.

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Castellano has been attending meetings related to housing, litter, broadband and HWMA hiring committee. She also attended the Pac Out clean up and went on a tour with Friends of the Dunes.

Councilmember Moulton is also doing the tour with Friends of the Dunes. She is educating herself on the facilities available to the homeless community and other agencies for those members who are experiencing homelessness. A "shout out" for Sofia, age 9 who wrote the Council a letter regarding litter in our water ways. Councilmember Arroyo reminded the public of local resource "Rape Crisis Team" open 24 hours 7 days a week hotline. It is a completely confidential resource at 445.2881 She is still on coast guard active duty and has received her 2nd vaccine. She attended a good City & County 2x2 meeting with Supervisors Bass and Bohn,

Councilmember Bauer attended the Humboldt Bay JPA meeting, participated in the Pac Out event. The City cemetery contains the remains of Civil War veterans and there is a lot of historical context and historical opportunities within the Cemetery. Reminder that we need to maintain the boat launch during fishing and salmon season and improve its efficiencies. Sporting events are coming back and our youth are able to play again.

Councilmember Bergel attended the first equity committee meeting of HBF and is looking forward to more. Attended the Pac Out event. AB 1344 AB180 is in the Assembly and the City is working with LOCC to learn more about the bill as the intent is to remove local control of SEPS).

Council provided direction to bring back grocery clerk hazard pay as an informational item.

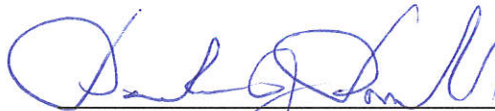
ADJOURNMENT: 8:06 PM

APPROVED:



Susan Seaman  
Mayor

Attest:



Pamela J. Powell  
City Clerk